



City of Chula Vista Boards & Commissions

COMMISSION ON AGING

Agenda

REGULAR MEETING OF THE COMMISSION ON AGING OF THE CITY OF CHULA VISTA

January 13, 2016
2:45 pm

Norman Park Senior Center Conference Room
270 F Street
Chula Vista

CALL TO ORDER

ROLL CALL: Commissioners Allan, Ciriza, Carroll, Escalera, Johnson, and Chair Nash

CONSENT CALENDAR

The Board/Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Board/Commission Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

**1. PRESENTATION OF NEW RECREATION SUPERVISOR I (HOURLY),
JASMINE MEJIA**

Staff recommendation: **Commission hear the introduction**

**2. APPROVAL OF COMMISSIONER CARROLL ABSENCE FROM SEPTEMBER
9, 2015 MEETING**

Staff recommendation: **Commission approve the absence**

**3. APPROVAL OF COMMISSIONER NASH ABSENCE FROM JULY 8, 2015
MEETING**

Staff recommendation: **Commission approve the absence**

PUBLIC COMMENTS

*Persons speaking during Public Comments may address the Board/Commission on any subject matter within the Board/Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board/Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board/Commission may schedule the topic for future discussion or refer the matter to staff. **Comments are limited to three minutes.***

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

4. APPROVAL OF SEPTEMBER 9, 2015 COMMISSION MEETING MINUTES

Staff recommendation: Commission approve the minutes

5. DISCUSS FY 15-16 COMMISSION ON AGING GOALS AND OBJECTIVES

Staff recommendation: Commission discuss their goals and objectives

OTHER BUSINESS

6. STAFF COMMENTS

- Cost Recovery Community Update
- Norman Park Senior Center updates

7. CHAIR'S COMMENTS

8. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

ADJOURNMENT to the regular meeting on March 9, 2016 in the Norman Park Senior Center Conference, 270 F Street, Chula Vista, California.

*Materials provided to the **Commission on Aging** related to any open-session item on this agenda are available for public review in the **Recreation Department, 276 Fourth Avenue, and Norman Park Senior Center, 270 F Street**, Chula Vista during normal business hours.*

***In compliance with the
AMERICANS WITH DISABILITIES ACT***

The City of Chula Vista requests individuals who require special accommodations to access,

attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

I declare under penalty of perjury that
I am employed by the City of Chula
Vista in the Recreation Department
and that I posted this document on the
bulletin board according to Brown Act requirements.

Dated: 1/8/2016 Signed: Marguerite Barred